

**UNITED STATES DISTRICT COURT**  
**District of Minnesota**

UNITED STATES OF AMERICA

v.

USAMA DARWICH HAMADE

§ **JUDGMENT IN A CRIMINAL CASE**

§

§

§ Case Number: **0:15-CR-00237-JRT-BRT(1)**§ USM Number: **22234-041**§ **Douglas L Micko**

§ Defendant's Attorney

**THE DEFENDANT:**

<input checked="" type="checkbox"/>	pleaded guilty to count(s)	<b>1 of the second superseding indictment</b>
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

**Title & Section / Nature of Offense**

18:371 CONSPIRACY TO VIOLATE THE INTERNATIONAL EMERGENCY ECONOMIC  
 POWERS ACT AND THE EXPORT ADMINISTRATION REGULATIONS, AND TO VIOLATE  
 THE ARMS EXPORT CONTROL ACT AND THE INTERNATIONAL TRAFFIC IN ARMS  
 REGULATIONS

**Offense Ended**

12/03/2013

**Count**

1ss

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) 2 ☒ is ☐ are dismissed on the motion of the United States.
- ☒ \$100.00 Special Assessment is due and payable immediately.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

**July 20, 2020**

Date of Imposition of Judgment

s/John R. Tunheim

Signature of Judge

**JOHN R. TUNHEIM****CHIEF JUDGE UNITED STATES DISTRICT COURT**

Name and Title of Judge

**July 22, 2020**

Date

AO 245B (Rev. 11/16) Sheet 2 - Imprisonment

DEFENDANT: USAMA DARWICH HAMADE  
CASE NUMBER: 0:15-CR-00237-JRT-BRT(1)

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:  
42 month(s) as to count 1ss with credit for time served in South Africa.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before \_\_\_\_\_ on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By  
DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 11/16) Sheet 3 – Supervised Release

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DEFENDANT: USAMA DARWICH HAMADE  
CASE NUMBER: 0:15-CR-00237-JRT-BRT(1)

## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **No Term of Supervised Release Imposed.**